REGION 7 BEHAVIORAL HEALTH BOARD (R7BHB) MEETING MINUTES

October 16, 2020 | 11:30 a.m. – 1:00 p.m. Zoom Meeting | In-person Board Members Only

Board Members in Attendance (marked by an X):

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Capt. Samuel Hulse, Chairman	Х
Janet Goodliffe, Vice Chair	Х
Randy Rodriquez, Treasurer	X
Michele Osmond, Secretary	X
Darin Burrell	X
Melanie Richardson	X
Shawn LaPray	X
Judge Michelle Mallard	X
Adam Moon	X
Cheryl O'Connell	X
Teriann Ness-Parker	X
Dustin Park	Excused

Commissioner Bryon Reed	Proxy Crista Henderson				
Dr. Cristina Sanchez-Jaquez	Absent				
Commissioner Todd Smith	Х				
Ashley Stallings	Χ				
John Tanner	Χ				
Jerilyn Taylor	X				
Stephanie Taylor-Silva	Χ				
Rick Whittaker	Χ				
Mental Health Treatment Provider	Vacant				
SUD Treatment Provider	Vacant				
County Commissioner	Vacant				

Others in attendance: Crissy Bowers, Jennifer Burt, Shannon Fox, Chris Freeburne, Mallory Johnson, Camille McCashland, Dave Peters, Geri Rackow, DaNae Schoenborn, Starr Sheppard, Mimi Taylor, and Shawna TenEyck

1. WELCOME, INTRODUCTIONS, AND ROLL CALL | Samuel Hulse

2. ADDITIONAL AGENDA ITEMS | Samuel Hulse

There were no additional agenda items.

3. APPROVAL OF MINUTES | Samuel Hulse

Judge Mallard made a motion to approve the August 21, 2020 R7BHB meeting minutes. Seconded by Janet Goodliffe. Motion passed.

4. FINANCIAL REPORT | Randy Rodriguez

The FY21 year to date revenue is \$12,501.00 and total year-to-date expenditures are \$5,371.56. The YTD balance is \$7,129.44. With carryover dollars from previous years, the current fund balance is \$89,545.62. The financial report can be found in the R7BHB October 16, 2020 meeting materials section on Eastern Idaho Public Health's (EIPH) website: https://eiph.idaho.gov/RBHB/bhbmeetings.html.

5. BOARD BUSINESS | Samuel Hulse and Mimi Taylor

Board Seat Ratifications

The R7BHB Appointing Authority has selected the following people to fill vacant positions on the Board:

Prevention Specialist: Ashley Stallings

Adult Corrections: Dustin Park

Adult Mental Health Consumer Representative: Rick Whittaker

Commissioner Smith made a motion to ratify the appointments of Ashley Stallings, Dustin Park, and Rick Whittaker. Seconded by Janet Goodliffe. Motion passed.

6. GAPS AND NEEDS REVIEW | Mimi Taylor

Ms. Taylor reviewed the recent survey results regarding the gaps and needs in our region. For a copy of the report, please see the R7BHB October 16, 2020 meeting materials section on Eastern Idaho Public Health's (EIPH) website: https://eiph.idaho.gov/RBHB/bhbmeetings.html.

7. PARTNERSHIP FOR SUCCESS (PFS) Grant Education | Camille McCashland

Ms. McCashland, Office of Drug Policy, presented information to the Board regarding the PFS Grant. The grant was awarded from Substance Abuse and Mental Health Services Administration (SAMHSA). Idaho is in the third year of the 5-year grant. The grant addresses underage drinking, methamphetamine use, and marijuana use.

8. COVID-19 NAVAGATION PROGRAM | Shannon Fox

Ms. Fox, Social Worker at the Idaho Department of Health & Welfare, provided information on the Idaho Strong Program and the resources available to assist individuals struggling with the effects of the pandemic. The number for the COVID Help Now Line is 986-867-1073. Ms. Fox is available to speak to groups or individuals regarding available resources and can be reached at 986-200-9402

9. CMH Committee Report

Teriann Ness-Parker reported on the CMH Committee Meeting. Pease see the CMH Committee meeting minutes on EIPH's website at https://eiph.idaho.gov/RBHB/bhbmeetings.html.

10. COMMUNITY REPORTS/ANNOUNCEMENTS

- Chairman Hulse announced there are still three Board positions open: Mental Health
 Treatment Provider, County Commissioner, and Substance Use Disorder Treatment Provider.
 Board seat applications are available on the EIPH website at
 https://eiph.idaho.gov/RBHB/bhbboarddocs.html. Please share with anyone who you think
 might be interested on serving on the Board.
- Mimi Taylor reminded Board members to submit the Conflict of Interest forms if they have not already done so. She will resend the form to those who still need to fill it out.
- Star Sheppard provided information on COVID Counseling Assistance for Frontline Workers. For information, call 866-536-0239.
- Randy Rodriquez provided information on Mobile Crisis Respite Response. This assistance is available for adults and children. Call 208-528-5700 for additional information.
- Janet Goodliffe reported on the increase in the number of children currently in foster care. There are over 200, the highest our region has ever seen. The increase is attributed to increased substance use and the lack of reporting due to school closures. There is currently a great need for foster parents.

11. PUBLIC COMMENT

No public comment

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Ashley Stallings made a motion to adjourn the meeting at 12:53 p.m. Seconded by Commissioner Smith. Motion passed

Signatures:				
	Samuel Hulse, Cl	hair	Janet Goodliffe, Vice Chair	

The next R7BHB meeting is scheduled for Friday, November 20, 2020 at 11:30 a.m. via Zoom.

Region 7 Behavioral Health Board Mission:

To improve our systems of care within Region 7 for those affected by behavioral health issues. We will do this by evaluating gaps in services, encouraging collaboration among stakeholders, ensuring monitoring of critical statistics, and developing strategic plans based on the information.